



**January 27, 2016**

1516 Ninth Street  
Art Rosenfeld Hearing Room – First Floor  
Sacramento, California 95814  
**10 a.m.**  
(Wheelchair Accessible)

**THE COMMISSION WILL CONSIDER AND MAY TAKE ACTION ON THE FOLLOWING ITEMS:**

1. **ENERGY COMMISSION COMMITTEE APPOINTMENTS.** Possible approval of appointments to the Energy Commission's Standing Committees and Siting Case Committees. Contact: Kevin Barker. (5 minutes)
2. **CALIFORNIA ENERGY DEMAND 2016-2026, REVISED ELECTRICITY FORECAST.** Proposed resolution approving the California Energy Demand 2016-2026, Revised Electricity Forecast. The staff report presents baseline forecasts of electricity consumption and peak demand for California and for utility planning areas within the state. The report also includes estimates of additional achievable energy efficiency savings and options for managed electricity forecasts for resource planning. The adopted forecast will be used in a number of planning proceedings, including the California Independent System Operator's transmission planning and the California Public Utilities Commission's long-term procurement planning. Contact: Chris Kavalec. (Staff presentation: 15 minutes)
3. **ENERGY EFFICIENCY STANDARDS FOR SMALL-DIAMETER DIRECTIONAL LAMPS AND GENERAL SERVICE LIGHT-EMITTING DIODE (LED) LAMPS – HEARING AND POSSIBLE ADOPTION OF REGULATIONS (15-AAER-6).** Contact: Harinder Singh. (Staff presentation: 10 minutes). Hearing and consideration of proposed resolution adopting the following:
  - a. **NEGATIVE DECLARATION.** Proposed resolution approving the Negative Declaration, including a finding of No Significant Impact under the California Environmental Quality Act (CEQA), for the proposed energy efficiency standards for small-diameter directional lamps and general service LED lamps. This adoption hearing comes after the end of the 30-day comment period necessary to comply with CEQA guidelines.
  - b. **AMENDMENTS TO THE APPLIANCE EFFICIENCY REGULATIONS.** Proposed resolution approving amendments to the Appliance Efficiency Regulations in Title 20 of the California Code of Regulations relating to energy efficiency standards for small-diameter directional lamps and general service LED lamps. The proposed standards would reduce electricity consumption by improving the efficiency of these types of lamps. This adoption hearing comes after a 45-day comment period and separate 15-day comment period.

4. **Lead Commissioner or Presiding Member Reports.** A Lead Commissioner on a policy matter may report to the Commission on the matter and discussion may follow. A Presiding Member on a delegated committee may report to the Commission on the matter and discussion may follow.
5. **Chief Counsel's Report:** The Energy Commission may adjourn to closed session with its legal counsel [Government Code Section 11126(e)] to discuss any of the following matters to which the Energy Commission is a party:
  - a. *In the Matter of U.S. Department of Energy (High Level Waste Repository)*, (Atomic Safety Licensing Board, CAB-04, 63-001-HLW).
  - b. *Communities for a Better Environment and Center for Biological Diversity v. Energy Commission* (Court of Appeal, First Appellate District, # A141299).
  - c. *Energy Commission v. SoloPower, Inc. and SPower, LLC*. (Sacramento County Superior Court # 34-2013-00154569)

The Energy Commission may also discuss any judicial or administrative proceeding that was formally initiated after this agenda was published; or determine whether facts and circumstances exist that warrant the initiation of litigation, or that constitute a significant exposure to litigation against the Commission.
6. **Executive Director's Report.**
7. **Public Adviser's Report.**
8. **Public Comment:** People may speak up to three minutes on any matter concerning the Energy Commission, with the exception of items appearing elsewhere on this agenda or items related to pending adjudicative (certification or enforcement) proceedings.

If you require special accommodations, contact Lourdes Quiroz at 916-654-5146, five days before the meeting.

---

News media inquiries should be directed to:

Media and Public Communications - 916-654-4989

Questions about participation in the Business Meeting should be directed to:

Public Adviser's Office - 916-654-4489 or 800-822-6228

---

### **Participating by Telephone at a Business Meeting**

To participate by telephone, please call toll free 1-888-823-5065 on Business Meeting days after 10:01 a.m. (PDT). The pass code for the meeting is "Business Meeting" and the call leader is Jerome Lee. If you plan to speak about a specific item, please give the operator the item number.

**To avoid occasional technical problems with the Commission's telephone link, the Commission recommends that a written comment also be submitted either by facsimile or e-mail to the Public Adviser by 5 p.m. two days before the scheduled business meeting. Fax (916) 654-4493 or e-mail [publicadviser@energy.ca.gov](mailto:publicadviser@energy.ca.gov).**

---

The Business Meeting is broadcast via WebEx, the Energy Commission's on-line meeting service. To listen to the meeting and view any presentations, please click the following link or paste it into your browser:

<https://energy.webex.com/energy/onstage/g.php?t=a&d=924993705>

You may also go to <https://energy.webex.com/ec> and enter Meeting Number **924 993 705**. The meeting password is **mtg@10am**.

The Energy Commission building has wireless Internet access available in the atrium, coffee shop, and library.

---

### **Subscribe to Electronic Mail Lists**

To reduce paper and mailing costs, the Energy Commission offers an automated e-mail system for the business meeting agendas. To subscribe, please go to our Business Meetings page [www.energy.ca.gov/business\\_meetings/](http://www.energy.ca.gov/business_meetings/) and use the form on the right side under 'Subscribe'.

---

**Adjournment of Hearings and Meetings:** Depending upon time available and the orderly management of proceedings, the Commission may order adjournment (recess or postponement) of any noticed hearing or meeting, to be continued to the next day, another specific date or time, or to the next business meeting, as appropriate. Any such adjournment will be noticed at the time the order of adjournment is made (Government Code §§11128.5, 11129).